

ORGANIZATION MEETING JANUARY 5, 2016

On, Tuesday, January 5, 2016 an Organizational Meeting was held at the Kent Town Hall, 25 Sybil's Crossing, Town of Kent, New York at 6:00 p.m.

Salute to the Flag – Supervisor Fleming opened the meeting at 7:20 p.m. with the Salute to the Flag. She welcomed the new town board members.

Roll Call

Supervisor Maureen Fleming – present Councilman Paul Denbaum – present
Councilwoman Jaime McGlasson – present Councilman Bill Huestis – present
Councilman Scott Chin - present

Also Present: Town Clerk Lana Cappelli, Town Counsel Nancy Tagliafierro, Police Chief Alex DiVernieri, Highway Superintendent Richard Othmer, Recycling Co-Chairperson Sue Kotzur.

Oath of Office – Kent Police Officers

Steven Gasparini and Angel Rivera were sworn in as Town of Kent Police Officers by Supervisor Fleming.

Resolution #1 - Set Time & Place for Town Board Workshops and Meetings

On a motion by Councilman Denbaum

Seconded by Councilman Huestis

Resolved: Combined Town Board workshops and regular meetings are on Tuesdays of the month at 7:00 p.m. as per the attached schedule with one revision for the second meeting in August. August 25 will be the new date for the daytime meeting at noon.

Motion carried unanimously

Resolution #2 - Re- Adopt Procedures for Conducting Business at Public Meetings

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

Resolved: The procedures for Conducting Business at a Public Meeting were readopted.

Motion carried unanimously

Resolution #3- Set Salaries of Union Employees & Non-Union Employees pursuant to the 2016 Budget

On a motion by Councilman Denbaum

Seconded by Councilman Huestis

Resolved: The salaries of Union and Non-Union employee salaries set pursuant to their respective Collective Bargaining Agreements and the 2016 budget.

Motion carried unanimously

Resolution #4 - Appoint Deputy Supervisor

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

Resolved: Councilman Bill Huestis was appointed as Deputy Town Supervisor.

Motion carried unanimously

Resolution #5 - Appoint Delegate to the Association of Towns

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

Resolved: Councilman Bill Huestis is appointed as Delegate to the Association of Towns.

Motion carried unanimously

Resolution #6- Reappoint Town Supervisor as Budget Officer

On a motion by Councilman Denbaum

Seconded by Councilman Huestis

Resolved: Supervisor Maureen Fleming is reappointed as Budget Officer.

Motion carried unanimously

Resolution #7- Reappoint Jasmine Ramos as Supervisor's Confidential Secretary

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

Resolved: Jasmine Ramos is reappointed as the Supervisor's Confidential Secretary at the rate of pay set forth in the 2016 Budget.

Motion carried unanimously

Resolution #8 -Reappoint Yolanda Cappelli as Access to Records Clerk

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

Resolved: Yolanda Cappelli is reappointed as Access to Records Clerk.

Motion carried unanimously

Resolution #9 -Reappoint Yolanda Cappelli as Registrar of Vital Statistics

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

Resolved: Yolanda Cappelli is reappointed as Registrar of Vital Statistics.

Motion carried unanimously

Resolution #10 - Reappoint Yolanda Cappelli as Marriage Officer

On a motion by Councilman Denbaum

Seconded by Councilman Chin

Resolved: Yolanda Cappelli is reappointed as Marriage Officer.

Motion carried unanimously

Resolution #11- Reappoint Lauren Louderback as Deputy Town Clerk 1

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

Resolved: Lauren Louderback is reappointed as Deputy Town Clerk 1.

Motion carried unanimously

Resolution #12- Reappoint Elain Abraham-Rigo as Deputy Town Clerk 2

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

Resolved: Elain Abraham-Rigo is reappointed as Deputy Town Clerk 2.

Motion carried unanimously

Resolution #13 -Reappoint Lauren Louderback as Deputy Registrar of Vital Statistics

On a motion by Councilman Denbaum

Seconded by Councilman Chin

Resolved: Lauren Louderback is reappointed as Deputy Registrar of Vital Statistics.

Motion carried unanimously

Resolution #14 - Reappoint Michele Sclafani as Court Clerk to Judge J. Peter Collins

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

Resolved: Michele Sclafani is reappointed as Court Clerk to Judge J. Peter Collins.

Motion carried unanimously

Resolution #15 -Reappoint Beth McKinney as Court Clerk to Judge Kevin Douchkoff

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

Resolved: Beth McKinney is reappointed as Court Clerk to Judge Kevin Douchkoff.

Motion carried unanimously

Resolution #16 - Reappoint Ellen Mazzei as Deputy Receiver of Taxes

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

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Resolved: Ellen Mazzei is reappointed as Deputy Receiver of Taxes.

Motion carried unanimously

Resolution #17-Reappoint Ron Calkins as Deputy Fire Inspector

On a motion by Councilwoman McGlasson

Seconded by Councilman Chin

Resolved: Ron Calkins is reappointed as Deputy Fire Inspector.

Motion carried unanimously

Resolution #18- Appoint Jack Keher as Assistant Fire Inspector

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Jack Keher is appointed as Assistant Fire Inspector.

Motion carried unanimously

Resolution #19- Appoint James Pierkarski as Assistant Fire Inspector

On a motion by Councilwoman McGlasson

Seconded by Councilman Chin

Resolved: James Pierkarski is appointed as Assistant Fire Inspector.

Motion carried unanimously

Resolution #20 - Reappoint Mahopac National Bank as Bank Depository

On a motion by Councilwoman McGlasson

Seconded by Councilman Denbaum

Resolved: Mahopac National Bank is reappointed as Bank Depository.

Motion carried unanimously

Resolution #21 - Reappoint Putnam County Savings Bank and Putnam County National Bank as Additional Bank Depositories

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Putnam County Savings Bank and Putnam County National Bank be reappointed as additional bank depositories.

Motion carried unanimously

Resolution #22- Reappoint Putnam County Press as Official Newspaper

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Putnam County Press was reappointed as the Official Newspaper.

Motion carried unanimously

Resolution #23- Appoint Putnam County Courier as alternate Official Newspaper

On a motion by Councilwoman McGlasson

Seconded by Councilman Huestis

Resolved: Putnam County Courier was appointed as alternate Official Newspaper.

Motion carried unanimously

Resolution #24- Reappoint Audrey Calogero as Chairperson of Water District #1

On a motion by Councilwoman McGlasson

Seconded by Councilman Denbaum

Resolved: Audrey Calogero is reappointed as Chairperson of Water District #1.

Motion carried unanimously

Resolution #25-Reappoint Lumar Plumbing Water District #1

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Lumar Plumbing is reappointed as plumber for Water District #1.

Motion carried unanimously

Resolution #26- Reappoint Carol Croston as Chairperson of Water District # 2

On a motion by Councilwoman McGlasson

Seconded by Councilman Chin

Resolved: Carol Croston is reappointed as Chairperson for Water District #2.

Motion carried unanimously

Resolution #27 - Reappoint Cemco as Water District # 2 Operator

On a motion by Councilwoman McGlasson

Seconded by Councilman Huestis

Resolved: Cemco is reappointed as Water District #2 Operator.

Motion carried unanimously

Resolution #28 - Appoint Mike McDermott as Planning Board Chairperson

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Mike McDermott is appointed as Chairperson to the Kent Planning Board.

Motion carried unanimously

Resolution #29 - Appoint Dennis Lowes as Planning Board Vice Chairperson

On a motion by Councilwoman McGlasson

Seconded by Councilman Huestis

Resolved: Dennis Lowes is appointed as Vice Chairperson to the Kent Planning Board.

Motion carried unanimously

Resolution #30 - Reappoint Glenna Wright as Planning Board Member

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Glenna Wright is reappointed as Planning Board Member to a seven-year term, to expire December 31, 2022.

Motion carried unanimously

Resolution #31 – Reappoint Bruce Barber of Cornerstone Appraisals, Inc.

On a motion by Councilman Huestis

Seconded by Supervisor Fleming

Resolved: Bruce Barber of Cornerstone Appraisals, Inc. is reappointed as Planning Board Environmental Consultant.

Motion carried unanimously

Resolution #32 – Reappoint Julie Mangarillo of Rohde, Soyka & Andrews Consulting Engineers, PC.

On a motion by Councilman Huestis

Seconded by Councilman Chin

Resolved: Julie Mangarillo of Rohde, Soyka & Andrews Consulting Engineers, P.C. is reappointed as Planning Board Engineer.

Motion carried unanimously

Resolution #33 – Reappoint Neil Wilson of Land Resource Consultants, Inc.

On a motion by Councilman Huestis

Seconded by Supervisor Fleming

Resolved: Neil Wilson of Land Resource Consultants, Inc. is reappointed as Planner to Planning Board.

Motion carried unanimously

Resolution #34 – Reappoint Ronald Blass, Esq. of VanDeWater & VanDeWater, LLP

On a motion by Councilman Huestis

Seconded by Councilman Chin

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Resolved: Ronald Blass, Esq. of VanDeWater & VanDeWater, LLP. was reappointed Planning Board and Zoning Board of Appeals Attorney.

Motion carried unanimously

Resolution #35 - Appoint Beth Herr -Conservation Advisory Committee

On a motion by Councilman Huestis

Seconded by Councilwoman McGlasson

Resolved: Beth Herr is reappointed to the Kent Conservation Advisory Committee for a five-year term, to expire December 31, 2020.

Motion carried unanimously

Resolution #36 - Appoint Beth Herr as Chairperson of Conservation Advisory Committee

On a motion by Councilman Huestis

Seconded by Supervisor Fleming

Resolved: Beth Herr is reappointed as Chairperson of the Kent Conservation Advisory Committee.

Motion carried unanimously

Resolution #37 - Reappoint Bob Rogers as Chairperson of the Zoning Board of Appeals

On a motion by Councilman Huestis

Seconded by Councilman Chin

Resolved: Bob Rogers is reappointed as Chairperson of the Zoning Board of Appeals.

Motion carried unanimously

Resolution #38- Reappoint Rick Wetzel as Vice Chairperson of the Zoning Board of Appeals

On a motion by Councilman Huestis

Seconded by Councilwoman McGlasson

Resolved: Rick Wetzel is reappointed as Vice Chairperson of the Zoning Board of Appeals.

Motion carried unanimously

Resolution #39- Reappoint Susan Kotzur as Co-Chairperson of Kent Recycling Commission

On a motion by Councilman Huestis

Seconded by Supervisor Fleming

Resolved: Susan Kotzur is reappointed as Co-Chairperson of Kent Recycling Commission.

Motion carried unanimously

Resolution #40 - Reappoint Howard Carpenter as Co- Chairperson of Kent Recycling Commission

On a motion by Councilman Huestis

Seconded by Supervisor Fleming

Resolved: Howard Carpenter is reappointed as Co- Chairperson of Kent Recycling Commission.

Motion carried unanimously

Resolution #41 – Reappoint Ines Petterson – Kent Recycling Commission

On a motion by Councilman Huestis

Seconded by Councilman Chin

Resolved: Ines Petterson is reappointed as member to the Kent Recycling Commission to a five year term to expire on December 31, 2020.

Motion carried unanimously

Resolution #42 –Appoint James Baker – Kent Recycling Commission

On a motion by Councilman Huestis

Seconded by Supervisor Fleming

Resolved: James Baker is appointed as member emeritus of the Kent Recycling Commission.

Motion carried unanimously

Resolution #43 – Appoint Deborah Mikucki – Kent Recycling Commission

On a motion by Councilman Huestis

Seconded by Councilman Chin

Resolved: Deborah Mikucki is appointed as member to the Kent Recycling Commission to a five year term to expire on December 31, 2020.

Motion carried unanimously

Resolution #44 – Appoint Dorian D’Ausilio as Chairperson of the Lake Tibet Park District #2 Advisory Board

On a motion by Councilman Huestis

Seconded by Supervisor Fleming

Resolved: Dorian D’Ausilio is appointed as Chairperson of the Lake Tibet Park District #2 Advisory Board.

Motion carried unanimously

Resolution #45 - Reappoint Lillian Pellegrino as Chairperson of the Beautification Committee

On a motion by Councilman Huestis

Seconded by Supervisor Fleming

Resolved: Lillian Pellegrino is reappointed as Chairperson of the Beautification Committee.

Motion carried unanimously

Resolution #46 – Appoint Walter Recher – Beautification Committee

On a motion by Councilman Chin

Seconded by Councilwoman McGlasson

Resolved: Walter Recher is appointed as a member of the Beautification Committee to a five year term to expire on December 31, 2020.

Resolution #47 – Appoint Kathy Kahng as member of the Stormwater Management Committee

On a motion by Councilman Chin

Seconded by Supervisor Fleming

Resolved: Kathy Kahng is appointed as member of the Stormwater Management Committee to a five year term to expire on December 31, 2020.

Motion carried unanimously

Resolution #48 – Appoint Kathy Kahng as Chairperson of the Stormwater Management Committee

On a motion by Councilman Chin

Seconded by Councilman Huestis

Resolved: Kathy Kahng is appointed as Chairperson of the Stormwater Management Committee.

Motion carried unanimously

Resolution #49 - Reappoint Cathy Vargas as a Member of Lake Carmel Park District #1 Advisory Committee

On a motion by Councilman Chin

Seconded by Councilwoman McGlasson

Resolved: Cathy Vargas is reappointed as Member of Lake Carmel Park District #1, Advisory Committee to a five year term to expire on December 31, 2020.

Motion carried unanimously

Resolution #50 - Reappoint Cathy Vargas as Co- Chairperson of the Lake Carmel Park District #1 Advisory Committee

On a motion Councilman Chin

Seconded by Supervisor Fleming

Re: Cathy Vargas is reappointed as Co-Chairperson of the Lake Carmel Park District #1 Advisory Committee.

Motion carried unanimously

Resolution #51 - Reappoint Patricia Madigan as Co- Chairperson of the Lake Carmel Park District #1 Advisory Committee

On a motion Councilman Chin

Seconded by Councilwoman McGlasson

Re: Patricia Madigan is reappointed as Co-Chairperson of the Lake Carmel Park District #1 Advisory Committee.

Motion carried unanimously

Resolution #52- Reappoint Pat Ravert Member of Lake Carmel Community Center Board

On a motion by Councilman Chin

Seconded by Supervisor Fleming

Resolved: Pat Ravert is reappointed as member of Lake Carmel Community Center Board to a five year term to expire on December 31, 2020.

Motion carried unanimously

Resolution #53 - Reappoint Pat Ravert as Chairperson of Lake Carmel Community Center

On a motion by Councilman Chin

Seconded by Supervisor Fleming

Resolved: Pat Ravert is reappointed as Chairperson of Lake Carmel Community Center.

Motion carried unanimously

Resolution #54 – Reappoint Dave Radovich as Vice Chairperson of the Lake Carmel Community Center

On a motion by Councilman Chin

Seconded by Councilman Huestis

Resolved: Dave Radovich is reappointed as Vice Chairperson of the Lake Carmel Community Center.

Motion carried unanimously

Resolution #56- Reappoint Angela Verity as member of Lake Carmel Community Center

On a motion by Councilman Chin

Seconded by Councilman Huestis

Resolved: Angela Verity is reappointed as member of the Lake Carmel Community Center to a five year term to expire December 31, 2020.

Motion carried unanimously

Resolution #57- Reappoint Angela Verity as Treasurer of Lake Carmel Community Center

On a motion by Councilman Chin

Seconded by Supervisor Fleming

Resolved: Angela Verity is reappointed as Treasurer of the Lake Carmel Community Center.

Motion carried unanimously

Resolution #58- Brendan Tully as member of the Lake Carmel Fire Department

On a motion by Councilman Chin

Seconded by Councilman Huestis

Resolved: Brendan Tully is accepted as a member of the Lake Carmel Fire Department.

Motion carried unanimously

Resolution #59 - Authorize Town Clerk to Publish Legal Notices

On a motion by Councilman Chin

Seconded by Councilwoman McGlasson

Resolved: The Town Clerk is authorized to publish legal notices.

Motion carried unanimously

Resolution #60 - Authorize Town Clerk to Advertise Notice for Bids

On a motion by Councilman Chin

Seconded by Councilman Huestis

Resolved: The Town Clerk is authorized to advertise for bids.

Motion carried unanimously

Resolution #61 - Authorize Town Clerk to Advertise Highway Department's Bids

On a motion by Councilman Chin

Seconded by Councilman Huestis

Resolved: The Town Clerk is authorized to advertise for highway bids.

Motion carried unanimously

Resolution #62- Authorize Town Clerk to Draw Warrants

On a motion by Supervisor Fleming

Seconded by Councilman Huestis

Resolved: The Town Clerk is authorized to draw warrants.

Motion carried unanimously

Resolution #63 - Appoint Hogan & Rossi as Legal Counsel to the Town Board

On a motion by Supervisor Fleming

Seconded by Councilwoman McGlasson

Resolved: Hogan & Rossi is appointed as Legal Counsel to the Town Board.

Motion carried unanimously

Resolution #64 - Authorize the Supervisor to pay upon receipt of Authorized Warrants and Contracts, Hospitalization, Telephone, Electric, Gas, Social Security, Freight and other similar bills as per Town Law Section 29(4)

On a motion by Supervisor Fleming

Seconded by Councilwoman McGlasson

Resolved: The Supervisor is authorized to pay upon receipt of Authorized Warrants and Contracts, Hospitalization, Telephone, Electric, Gas, Social Security, Freight and other similar bills as per Town Law Section 29(4).

Motion carried unanimously

Resolution #65 - Authorize Emergency Purchases – Highway \$8,000.00

On a motion by Supervisor Fleming

Seconded by Councilman Denbaum

Resolved: The Highway Department is authorized to make emergency purchases up to \$8,000.

Motion carried unanimously

Resolution #66 -Authorize Emergency Purchases – Sanitation \$2,000.00

On a motion by Supervisor Fleming

Seconded by Councilman Huestis

Resolved: Sanitation is authorized to make emergency purchases up to \$2,000.

Motion carried unanimously

Resolution #67 -Authorize Emergency Purchases – Municipal Repairs \$3,500.00

On a motion by Supervisor Fleming

Seconded by Councilman Chin

Resolved: Municipal Repairs is authorized to make emergency purchases up to \$3,500.

Motion carried unanimously

Resolution #68-Authorize Emergency Purchases – Other Departments \$2,000.00

On a motion by Supervisor Fleming

Seconded by Councilman Huestis

Resolved: All other department are authorized to make emergency purchases up to \$2,000.

Motion carried unanimously

Resolution #69 - Authorize Highway Superintendent to Hire Jeeps and Trucks for Snow Plowing

On a motion by Supervisor Fleming

Seconded by Councilman Huestis

Resolved: The Highway Superintendent is authorized to hire jeeps and trucks for snow plowing.
Motion carried unanimously

Resolution # 70 - Set Mileage Rate per IRS at 54 cents/mile

On a motion by Supervisor Fleming

Seconded by Councilman Huestis

Resolved: Reimbursement Mileage Rate is set at 54 cents/mile per IRS.

Motion carried unanimously

Resolution #71 - Set Holiday Schedule as per Employee Handbook and collective bargaining agreements

On a motion by Supervisor Fleming

Seconded by Councilman Denbaum

Resolved: The Holiday Schedule is set as per employee handbook and collective bargaining agreements.

Motion carried unanimously

Resolution #72 - 2016 Committee Liaison

On a motion by Supervisor Fleming

Seconded by Councilman Chin

Resolved: The following were appointed as committee liaison to:

William Huestis

1. Deputy Town Supervisor
2. Recreation
3. Historical Society
4. Kent Seniors
5. Beautification

Paul Denbaum

1. Lake Carmel Sanitation
2. Lake Carmel Park District #1
3. Sewer District

Scott Chin

1. Water District #1
2. Landfill
3. Municipal Repairs
4. Planning Board
5. CAC

Jaime McGlasson

1. Recreation
2. Water District #2
3. Kent Public Library
4. Recycling

Maureen Fleming

1. Stormwater Management
2. Municipal Repairs
3. Zoning Board of Appeals
4. Lake Tibet Park District
- 5.

Motion carried unanimously

Resolution #73- Authorize Purchase of 2014 Dodge 5500 One Ton Truck

On a motion by Supervisor Fleming

Seconded by Councilman Huestis

WHEREAS, the Town Board of the Town of Kent is in receipt of a request from the Recreation Department for the purchase of 2014 Dodge 5500 one ton truck with plow and sander (the "Vehicle"); and

WHEREAS, the Town's Procurement Policy exempts from competitive bidding purchase contracts over \$20,000 that are made under certain other contracts pursuant to the General

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Municipal Law, and subdivision 16 of section 103 of the General Municipal authorizes the Town to purchase equipment or apparatus through contracts let by other states; and

WHEREAS, in accordance with the Town’s Procurement Policy and the General Municipal Law, the Town Board wishes to authorize the purchase of the Vehicle from Robert Green Truck Division through Contract No. PC66589 for a price not to exceed \$60,000;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes and approves the purchase of one 2014 Dodge 5500 in an amount not to exceed \$60,000; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Kent hereby authorizes and directs the Supervisor to execute any and all documents necessary to give effect to this Resolution.

Motion carried unanimously

Resolution #74- Highway Accept Quote For Construction/Installation of HVAC System

On a motion by Supervisor Fleming
Seconded by Councilwoman McGlasson

WHEREAS, the Highway Department has requested authorization to replace the existing window unit air conditioners at the Town Highway Department 311 Facility (the “Facility”) with the installation of a heating, ventilating and air conditioning system; and

WHEREAS, in accordance with the Town’s Procurement Policy, the Highway Superintendent has obtained three quotes for the construction/installation/modification of a heating-ventilating-air conditioning system, which quotes are annexed hereto;

WHEREAS, Advanced Heating & Air Conditioning Corporation has submitted the lowest quote for the construction/installation/modification of a heating-ventilating-air conditioning system at the Facility at the cost of \$13,250;

WHEREAS, the Kent Highway Superintendent, Richard Othmer recommends the Town accept the quote of the Corporation; and

WHEREAS, the Town Board of the Town of Kent wishes to accept the quote of the Corporation of \$13,250.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby accepts the bid of Advanced Heating & Air Condition Corporation for the construction/installation/modification of a heating-ventilating-air conditioning system at the Facility.

BE IT FURTHER RESOLVED, that the Town Board of the Town of Kent hereby authorizes the Supervisor to execute any and all documents necessary to give effect to this resolution.

Motion carried unanimously

Resolution #75- Authorization to Purchase Equipment Highway Department

On a motion by Supervisor Fleming
Seconded by Councilman Huestis

WHEREAS, the Town Board of the Town of Kent is in receipt of a request dated October 23, 2015 from the Town Highway Department for the purchase of certain equipment; and

WHEREAS, the Town’s Procurement exempts purchase contracts made under certain other contracts pursuant to the General Municipal Law, and section 103 of the General Municipal authorizes the Town to purchase equipment or apparatus through contracts let by the State of New York; and

WHEREAS, in accordance with the Town’s Procurement Policy and the General Municipal Law, the Town Board wishes to authorize the purchase of the following equipment pursuant to government contracts for a total cost not to exceed \$420,000, as follows:

Bobcat Excavator E85	\$93,811.23
Caterpillar Backhoe	\$116,950
Tiger Flail Boom Mower	\$21,000
Brush Bandit Wood Chipper	\$42,787.20
Ram 5500 Dump/Plow/Sander	\$72,523.20

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Ram 5500 Dump/Plow/Sander \$72,523.20

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes and approves the purchase of the above referenced equipment at a cost not to exceed \$420,000; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Kent hereby authorizes and directs the Supervisor to execute any and all documents necessary to give effect to this Resolution.

Motion carried unanimously

Resolution #76 -Recreation Department Hiring of Ryan Anderes Park Maintenance

On a motion by Councilman Denbaum

Seconded by Councilman Huestis

WHEREAS, the Town of Kent is seeking to fill a Park Maintenance Worker position; and

WHEREAS, the Director of Recreation has recommended hiring Ryan Anderes to fill the position; and

WHEREAS, the Town Board believes it to be in the best interests of the Town to accept the Director's recommendation; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes the hiring of Ryan Anderes, effective January 11, 2016 as a Park Maintenance Worker at a rate of pay of \$23.68 per hour and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Kent hereby authorizes the Supervisor to execute any and all documents necessary to give effect to this resolution.

Motion carried unanimously

Resolution #77 - Recreation – Hire Park Maintenance Worker – James Fatone

On a motion Councilwoman McGlasson

Seconded by Supervisor Fleming

WHEREAS, the Town of Kent is seeking to fill a Park Maintenance Worker position; and

WHEREAS, the Director of Recreation has recommended hiring James Fatone to fill the position; and

WHEREAS, the Town Board believes it to be in the best interests of the Town to accept the Director's recommendation; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes the hiring of James Fatone, effective January 18, 2016 as a Park Maintenance Worker; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Kent hereby authorizes the Supervisor to execute any and all documents necessary to give effect to this resolution.

Motion carried unanimously

Resolution #78- Recreations - Hire Recreation Assistant Ty Taylor

On a motion by Councilman Chin

Seconded by Councilman Denbaum

WHEREAS, the Town of Kent is seeking to fill a position as Recreation Assistant in the Recreation Department; and

WHEREAS, the Director of Recreation has recommended hiring Ty Taylor to fill the position; and

WHEREAS, the Town Board believes it to be in the best interests of the Town to accept the Director's recommendation;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes the hiring of Ty Taylor as Recreation Assistant for the Recreation Department at a rate of \$12 per hour for twenty hours per week, with a start date of January 11, 2016 and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Kent hereby authorizes the Supervisor to execute any and all documents necessary to give effect to this resolution.

Motion carried unanimously

Resolution #79 - Approval of Vouchers and Claims

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On a motion by Councilman Huestis

Seconded by Supervisor Fleming

Resolved: All Vouchers #200136000 - #200136148 and claims submitted by:

2015

1. City Carting	\$8,063.52	Lake Carmel Garbage
	\$7,864.31	
	\$5,106.08	
2. Commissioner of Finance	\$2,500.00	Outreach Worker
3. Dell, Inc.	\$2,374.42	Police Computers
4. Gabrielli Truck Sales	\$2,383.37	Sanitation Truck Parts
5. Genserve	\$4,690.00	Generator Service
6. Heritagenergy	\$2,933.62	Diesel
7. Home Depot	\$2,066.40	Leaf Bags
8. Kent Countryside Nursery	\$8,640.00	Trees
9. M&M Precast	\$9,990.00	Mafia Blocks
10. NYSEG	\$3,096.31	Electric: Police Dept.
11. Purchase Power	\$2,000.00	Postage
12. Radovich and Dean Music	\$3,245.00	Sound System: Comm Center
13. State Comptroller	\$23,918.00	November Justice Court

2016

1. Hogan & Rossi	\$5,416.63	Legal Service
2. Kent Public Library	\$527,150.00	2016 Budget
3. NYS Municipal Workers' Comp	\$373,340.00	Workers' Compensation

In the amount of \$1,068,285.40 may be paid

Motion carried unanimously

Public Comment There was none.

Resolution #80 - Adjournment

On a motion by Supervisor Fleming

Seconded by Councilman Denbaum

Resolved: The organization meeting of January 5, 2016 adjourned at 6:35 p.m.

Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli

Town Clerk